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**大唐国际发电股份有限公司**

**DATANG INTERNATIONAL POWER GENERATION CO., LTD.**

*(a sino-foreign joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 00991)**

## **NOTICE OF 2023 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 second extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) will be held at 1616 Conference Room, Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on 28 March 2023 (Tuesday) to consider and, if thought fit, pass the following resolution:

### **SPECIAL RESOLUTION**

1. To consider and approve the Resolution on the Registration of the Qualification for Debt Financing Instruments (DFI) of Non-financial Enterprises (*Note 1*)

### **CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY**

Holders of H shares of the Company (the “**H Shareholders**”) should note that, pursuant to the Articles of Association of the Company (the “**Articles of Association**”), the register of members of the Company will be closed from 22 March 2023 (Wednesday) to 28 March 2023 (Tuesday) (both dates inclusive), during which period no transfer of any H shares of the Company will be registered. H Shareholders whose names appear on the register of members of the Company on 22 March 2023 (Wednesday) are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, H Shareholders are required to deliver the transfer document together with the relevant share certificates to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on 21 March 2023 (Tuesday).

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC  
7 March 2023

*Notes:*

1. As considered at the ninth meeting of the eleventh session of the Board, the registration of qualification for debt financing instruments (the “**DFI**”) of non-financial enterprises by the Company was approved, allowing the Company to issue the DFI flexibly within the validity period of registration in accordance with the actual conditions of the Company.
2. Other Matters
  - (1) Each of the H Shareholders entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
  - (2) If the H Shareholders have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
  - (3) To be valid, the H Shareholders must deliver the proxy form, and if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarized copy of that power of attorney or other authority, to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, in not less than 24 hours before the time scheduled for holding the EGM.
  - (4) The EGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses. Shareholders who wish to attend the EGM are recommended to give priority to exercising the shareholders’ voting rights by appointing the Chairman of the meeting to vote.

The Company’s office address:

No. 9 Guangningbo Street, Xicheng District, Beijing, the PRC  
Postcode: 100033  
Telephone: (8610) 8800 8276  
Fax: (8610) 8800 8264  
Email: dtteam@dtpower.com

- (5) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the overseas regulatory announcement of the Company dated 21 February 2023 in relation to the resolutions of the Board.

*As at the date of this notice, the Directors of the Company are:*

*Liang Yongpan, Ying Xuejun, Xiao Zheng, Li Jingfeng, Tian Dan, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Niu Dongxiao\*, Zong Wenlong\*, Si Fengqi\*, Zhao Yi\*, Zhu Dahong\**

*\* Independent non-executive Directors*